MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: FEBRUARY 22, 2005
TIME: 8:30 A.M. TO 10:45 A.M.
LOCATION: ADMINISTRATION BUILDING, **YAHARA ROOM, DOA FIRST FLOOR**

NOTE: WEAT Meeting will end at 10:45 A.M. so that WEAT Members working with the SIS Server Technical Team may participate in the Linux Standard Discussion which begins at 11:00 A.M. at DWD.

WEAT Members:
- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:
- Michelle Eldridge (DET Governance Staff)

DET Development and Operations:
- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

DET Infrastructure and Networks:
- Erik Mickelson (DET Infrastructure and Networks)

Shared Information Services Initiative (SIS):
- Kevin Acker (SIS Technical Lead)

Guest:
- Max Babler (DET Operations – Server Software, Bureau of Development and Operations)

Agenda Items:
1. Enterprise Updates (15 Min)
   - WEAT Forum – www.weatforums.wi.gov
   - Review Diagram prepared by SIS to describe the SIS, WEAT, and TLC interaction.

> ➢ DOA Strategic Business Plan
> ➢ WLIS Architecture Review

2. MetaSES Framework and Definitions (45 Min)
   > ➢ Policy
   > ➢ Standard
   > ➢ Guidelines
   > ➢ Best Practices
   > ➢ Processes to support the development, implementation, and maintenance of policies, standards, guidelines, and best practices.

Break – 5 Minutes

3. Biometrics – Max Babler (30 Min)

Break – 5 Minutes

4. Proposed Template for Technical Design Documents (30 Min)
   Note: will be emailed to WEAT members on 2-20-2005

5. Wrap-Up (15 Min)